

S.C. ROMPETROL
WELL SERVICES S.A.
SECRETARIAT
INTRARE Nr. 2088
1ESRE 26
2020 Luna 09 Ziua 10



rompetrol
well services

ROMPETROL WELL SERVICES
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ROMANIA

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**To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**

Current report according to the F.S.A. Regulation no. 5/2018

Report date: **10.09.2020**

ROMPETROL WELL SERVICES S.A. PLOIESTI

Registered headquarters: Ploiești, 2bis Clopotei Street,
Prahova County

Phone/fax no.: 0244.544.101/ 0244.522.913

Sole Registration Code: RO 1346607

Registration number with the Trade Registry: J29/110/1991

Subscribed and paid up share capital: 27,819,090 lei

Regulated market on which the securities issued by the company are traded: Bucharest Stock Exchange
(symbol PTR)

Significant event to report: Decisions nr. 1 and 2 of the Board of Directors from September 9th, 2020

The subscribed, Rompetrol Well Services S.A. (hereinafter referred to as "Company"), hereby publicly inform about the appointment of Mr. Doszhanov Abzal as interim member of the Board of Directors and General Manager, following Mr. Timur Zhetpisybayev giving up the mandates of General Manager and member of the Board of Directors.

In accordance with the provisions of the art. 137² of the Law no. 31/1990 on trading companies, republished, as further amended, and of the art. 14.6 of the Articles of Incorporation of Rompetrol Well Services S.A., Mr. Doszhanov Abzal was appointed interim member of the Board of Directors, as of September 9th, 2020, until the next General Ordinary Meeting of Shareholders.

In accordance with the provisions of the art. 142 paragraph 2 letter c) of the Law no. 31/1990 on trading companies, republished, as further amended, and of the art. 15.1 letter c) of the Articles of Incorporation of Rompetrol Well Services S.A., Mr. Doszhanov Abzal was appointed General Manager, starting as of September 9th, 2020, for a mandate valid until 29.04.2022 (date upon which the mandates of the directors resolving upon the present nomination expire).

Mr. Doszhanov Abzal has graduated from the Atyrau Institute of oil and gas and IFP School.

Mr. Doszhanov Abzal has joined the KMG International Group in 2010, holding the position of Process improvement manager. Later, he has held the positions of Deputy Production manager and General Manager within the Rompetrol Petrochemicals company. His most recent role was that of General Manager of Rominserv.

**Chairman of the Board of Directors
Mr. Saduokhas Meraliyev**



Company With Management System Certified By DNV-GL
ISO 9001:2015 ISO 14001:2015 OHSAS 18001:2007

Trade Registry No. J29/110/1991 IBAN: RO 24000000000030551310
Fiscal Identification No. 62724607 UnCredit Bank - Ploiesti
Share Capital: 27819090 lei